



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

JANUARY 24, 2006

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Magnuson presiding.
2. Mayor Magnuson invited our visiting Boy Scout to lead the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Peter Hill, Brett Storey, Ken Yorde,
Mayor George Magnuson

Agency Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde,
Chairman Magnuson

Authority Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde,
Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Rob Braulik, Assistant City Manager
B.C. Bart Petitclerc, RFD
Laura Webster, Senior Planner
Terry Richardson, Comm. Development Director
Sherri Abbas, Planning Services Manager
Dayna Amboy, Website Administrator
Leslie Woodman, Housing Coordinator
Pete Guisasola, Chief Building Official
Bill Mikesell, Fire Chief
Larry Wing, Engineering Services Manager
Phil Wright, Human Resources Manager
Sandi Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director

Russell Hildebrand, General Counsel
Judy LaPorte, Finance Officer
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

4. No changes.

CONSENT CALENDAR:

5. City Council Special Meeting Minutes of January 3, 2006
6. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of January 10, 2006
7. Resolution No. 2006-31 of the City Council of the City of Rocklin Accepting the Public Work Known as Sunset Center Kitchen and Prep Area Floor Replacement, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Custom Tile Design)
8. Resolution No. 2006-32 of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Sunset Center Flooring Replacement, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Spectra Contract Flooring)
9. Resolution No. 2006-33 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (23rd Annexation) and to Authorize the Levy of Special Taxes Therein (Orchard Creek)
10. Resolution No. 2006-34 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (15th Annexation) and to Authorize the Levy of Special Taxes Therein (Orchard Creek)
11.
 - A. Resolution No. 2006-35 of the City Council of the City of Rocklin Stating Its Intention to Annex Territory to Rocklin Landscaping and Lighting Maintenance District No. 2 (Orchard Creek/SD-2004-05)
 - B. Resolution No. 2006-36 of the City Council of the City of Rocklin Approving Engineer's Report and Authorizing the Levy of an Increased Assessment Within Zone of Benefit 60 of Rocklin Landscaping and Lighting District No. 2 and Submitting the Levy of Increased Assessments to the Qualified Electors (Orchard Creek SD-2004-05)
12. Resolution No. 2006-37 of the City Council of the City of Rocklin Establishing Salaries for Rocklin Public Service Employees for the Period of February 1, 2006 Through January 31, 2007 Pursuant to the Memorandum of Understanding Between the City of Rocklin and AFSCME Council 57 Local 146, AFL-CIO Representing City of Rocklin Public Service Employees Effective February 1, 2005 Through January 31, 2008

13. Resolution No. 2006-38 of the City Council of the City of Rocklin Amending Exhibit B of Resolution No. 2005-208 Relating to Confidential Employees Salary Schedule
14. Resolution No. 2006-39 of the City Council of the City of Rocklin Amending Section 2.19 of Resolution No. 2005-209 Which Adopted Rules, Regulations, Benefits, and Policies Relating to Employee Relations Between the Confidential Employees and the City
15. Resolution No. 2006-40 of the City Council of the City of Rocklin Establishing Salaries for the Rocklin Police Department Classifications Pursuant to Chapter 2.48 of the Rocklin Municipal Code
16. Resolution No. 2006-41 of the City Council of the City of Rocklin Approving a Second Amendment to the Memorandum of Understanding Between the City of Rocklin and the Rocklin Police Officers' Association (Originally Approved by Resolution No. 2002-223/June 25, 2002 as Amended by Resolution No. 2004-40/February 24, 2004)
17. Resolution No. 2006-42 of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2005-364

Motion to approve Consent Calendar items #5 through #17 by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Assistant City Manager Rob Braulik introduced our new Website Administrator Dayna Amboy and Mayor Magnuson presented Dayna with our City and Team Rocklin pins.

CITIZENS ADDRESSING THE COUNCIL:

18. Michael Murphy, 5503 Butte View Court, representing the Board of Directors of Stanford Village, expressed his displeasure about the un-kept landscaping on site.

PUBLIC HEARINGS:

19. Whitney Ranch Units 4 & 5 (U-2005-09, DR-2005-17 & SD-2005-05) Generally located at the northwest corner of the intersection of Whitney Ranch Boulevard and Wildcat Boulevard.

Mayor Magnuson opened the Public Hearing.

Senior Planner Laura Webster presented a brief staff report giving the location and description of the project and mentioned the affordable housing within the project. She pointed out revisions on page A3 of the staff report.

Council made comments relating to the following:

- parking for affordable housing
- lack of covered parking
- turn radius for fire apparatus
- number of handicap units

Proponent Bill Thomas of Pacific West Companies, stated that all the handicap units were on the first floor and he would be glad to answer any other questions.

There being no public comments, Mayor Magnuson closed the Public Hearing.

Council concurred that this was a good project and mentioned affordable units, covered parking, and the 20 three-story units.

- A. Resolution No. 2006-43 of the City Council of the City of Rocklin
Approving a Conditional Use Permit (Whitney Ranch Units 4 & 5/
U-2005-09)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

- B. Resolution No. 2006-44 of the City Council of the City of Rocklin
Approving a Design Review (Whitney Ranch Units 4 & 5/DR-2005-17)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

- C. Resolution No. 2006-45 of the City Council of the City of Rocklin
Approving a Tentative Subdivision Map (Whitney Ranch Units 4 & 5/
SD-2005-05)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

20. Sunset West Lot 1 – Atherton Center (PDG-2004-24 & DL-2004-03) Generally located 960 feet westerly of the intersection of Lonetree Boulevard and West Oaks Boulevard.

Mayor Magnuson opened the Public Hearing.

Planning Services Manager Sherri Abbas presented the staff report giving the location, description, and background of the project. She mentioned the design, modification to landscaping, view from Hwy 65, and the models on the table.

Proponent Jerry Aplash of Burrell Consulting Group, Inc., said a few words and stated he would be happy to answer Council questions. Steve Crouch and Steve Guest were also available to answer questions.

Council had no questions, and there being no public comments, Mayor Magnuson closed the Public Hearing.

Council concurred that the added features to the building were good.

- A. Resolution No. 2006-46 of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and a Mitigation Monitoring Program Sunset West Lot 1 (Atherton Center) PDG-2004-03, DR-2004-24 and DL-2004-03

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

- B. First Reading & Publication: Ordinance No. 905 of the City Council of the City of Rocklin Approving an Amendment to the Sunset West General Development Plan: Ordinance No. 729 (Sunset West/PDG-2004-03)

Motion to Read by Title Only by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

- C. Resolution No. 2006-47 of the City Council of the City of Rocklin Approving a Design Review (Sunset West Lot 1 (Atherton Center/DR-2004-24)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

- D. Resolution No. 2006-48 of the City Council of the City of Rocklin Approving a Tentative Parcel Map (Sunset West Lot 1 (Atherton Center)/DL-2004-03)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

21. Councilmember Lund reminded everyone of the Regional SACOG Meeting being held on February 8th from 6 to 9 p.m. at the Sunset Center. Refreshments will be served.

ANNOUNCEMENTS/BRIEF REPORTS:

22. Mayor Magnuson reported that he was appointed to the Steering Committee for First Tier Suburbs at the National League of Cities Conference.

FUTURE AGENDA ITEMS:

23. Councilmember Hill reported on a PD Briefing he attended on their Traffic Program, complaints and statistics, and suggested that PD make a presentation at a Council Meeting on this same subject. He also mentioned the cooperation between Public Works Director Kent Foster and our Traffic Officers in resolving traffic issues. Councilmember Hill also requested that more statistics be included in the PD Monthly Reports.

PUBLIC FINANCING AUTHORITY ACTION:

24. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

25. Report from Executive Director – No report.

Mayor Magnuson adjourned the regular meeting to Closed Session at 8:05 p.m.

CLOSED SESSION:

26. Conference with Labor Negotiator
Under Section 54957(f)
Agency Negotiator – City of Rocklin/Carlos Urrutia
Employee Organization – Rocklin Firefighters Union Local 3847

Mayor Magnuson reconvened the Regular Meeting at 8:40 p.m. and stated that no reportable action had been taken during the Closed Session.

ADJOURNMENT:

27. Public Financing Authority Meeting adjourned at 8:40 p.m.
28. Redevelopment Agency Meeting adjourned at 8:40 p.m.
29. City Council Meeting adjourned at 8:40 p.m.

City Clerk

APPROVED:

Ken Yorde, Vice Mayor